

**BUTTE-SILVER BOW COUNCIL OF COMMISSIONERS
COMMITTEE OF THE WHOLE MEETING**

A G E N D A

**MARCH 11, 2009
7:30 PM COURTHOUSE COUNCIL CHAMBERS**

ROLL CALL_____

PLEDGE OF ALLEGIANCE_____

**PUBLIC COMMENT ON ANY PUBLIC MATTER
NOT ON THE AGENDA**_____

REPORT OF THE CHAIR_____

SECTION I PUBLIC HEARING

FOR THE PURPOSE TO SOLICIT COMMENTS REGARDING THE APPLICATION FOR AND THE ALLOCATION OF THE JAG (JUSTICE ASSISTANCE GRANT) GRANT FUNDS FROM THE BUREAU OF JUSTICE ASSISTANCE. (Communication No. 09-136 held in Committee of the Whole) **Proof of publication.**

SECTION II COMMUNICATION NO. 08-722

Charlie O’Leary, Chairman Council of Commissioners, requesting examination of ownership documents for the Storm Lake Dam Site.

SECTION III COMMUNICATION NO. 08-801

Ellen Donohue, Attorney, Montana Legal Services Association, requesting Council renew the lease on the Jacobs House for six years.

SECTION IV COMMUNICATION NO. 09-84

Cindy McIlveen, Planning Specialist, requesting time on 2/11/09 agenda for staff presentation and approval on 2/18/09 for endorsement of comprehensive Parks Recreation Open Space and Trails Presentation.

COMMUNICATION NO. 09-106

Dori Skrukrud, Greenway Service District, requesting time on 3/4/09 agenda to conduct a bid opening for Silver Bow Creek Greenway construction.

SECTION VI

COMMUNICATION NO. 09-120

Jeff Amerman, Director, Finance and Budget Department, requesting time on the 2/25/09 agenda to make a presentation on the new budget format.

SECTION VII

COMMUNICATION NO. 09-128

Karen Byrnes, Community Development Director, requesting time on 3/4/09 agenda to conduct a public hearing regarding the addition of unanticipated revenue to the 2008-2009 budget.

SECTION VIII

COMMUNICATION 09-136

John P. Walsh, Sheriff, requesting approval to apply for Justice Assistance Grant through the U.S. Department of Justice, Bureau of Justice Assistance.

SECTION IX

COMMUNICATION NO. 09-140

Rick Larson, Health Officer, regarding the installation of a heating system at the Kelley Mine Block House to low bidder Lockmer Plumbing .

SECTION X

COMMUNICATION NO. 09-142

Karen Byrnes, Community Development Department Director, requesting authorization for Chief Executive to enter into Homeowner Deferred Repayment Assistance Agreement and Housing Rehabilitation Lien Agreement for 833 S. Main Street.

SECTION XI

COMMUNICATION NO. 09-147

Cindy McIlveen, Public Works Department, requesting concurrence to authorize the submission of project proposals to the State of Montana's 2009 Natural Resource Damage Program and to request time for public comment on proposed projects.

SECTION XII

COMMUNICATION NO. 09-149

John P. Walsh, Sheriff, requesting time on the 3/4/09 agenda for confirmation of Probationary Police Officer Kyle Barsness as permanent member of the Butte-Silver Bow Law Enforcement Department.

ADJOURN

FINANCE AND BUDGET COMMITTEE MEETING 6:00 PM COURTHOUSE COUNCIL CHAMBERS

SECTION I

COMMUNICATION NO. 09-129

Karen Byrnes, Community Development Director, requesting approval of line item budget transfers.

SECTION II

COMMUNICATION NO. 09-145

Dan Dennehy, Public Works Director, requesting approval of line item budget transfers.

SECTION III

COMMUNICATION NO. 09-146

Ellen Crain, Archives Director, requesting approval of line item budget transfers.

JUDICIARY COMMITTEE MEETING 7:00 PM COURTHOUSE COUNCIL CHAMBERS

SECTION I COMMUNICATION NO. 09-93

Patsy Coates, Delinquent Property Specialist, requesting time on 3/4/09 agenda to conduct a bid opening for Title and Lien Search for 2009 County Tax Deed Process.

SECTION II COUNCIL RESOLUTION NO. 09-14

A RESOLUTION GRANTING CONDITIONAL APPROVAL OF THE PRELIMINARY PLAT OF THE PETERSEN MINOR SUBDIVISION OF THE CITY AND COUNTY OF BUTTE-SILVER BOW, STATE OF MONTANA; PROVIDING FOR THE REPEAL OF ALL PARTS OF RESOLUTIONS IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION III COUNCIL BILL NO. 09-2 ORDINANCE NO. 09-2

AN ORDINANCE AMENDING ORDINANCE NO. 178 AND TITLE 16, CHAPTER 16.04 OF THE BUTTE-SILVER BOW MUNICIPAL CODE (B-SB MC); AMENDING THE BUTTE-SILVER BOW SUBDIVISION REGULATIONS; AMENDING SECTION 10: DESIGN STANDARDS, B. LANDS UNSUITABLE FOR SUBDIVISION, F. BRIDGES AND CULVERTS, SUBSECTION 2, G. STREETS AND PRIVATE ROADS, SUBSECTIONS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21 AND SECTION 11, REQUIRED IMPROVEMENTS, B. STREETS, SUBSECTION 4 STREET SURFACING, C. SIDEWALKS, SUBSECTION 1. AND SUBSECTION 5, H. TRAFFIC CONTROL DEVICES, SUBSECTION 2, K. FIRE PROTECTION, L. SPECIAL STANDARDS FOR SUBDIVISIONS PROPOSED IN AREA OF HIGH FIRE HAZARD, AND CREATION OF APPENDIX A, FIRE PROTECTION STANDARDS; PROVIDING FOR THE REPEAL OF ALL PARTS OF ORDINANCES IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE HEREIN.

SECTION IV CLAIM APPROVAL

7248	Humana Health Care Plans	\$141.75	Refund for Overpayment
7260	Chad Eriksson	400.00	Demo Bond Refund
7658	Ron Zeiler Construction	1,000.00	Street opening bond refund
7668	Daniel J. Turk	201.15	Property Tax Refund
8046	Fred Mongar	200.00	Demo Bond Refund

PUBLIC WORKS COMMITTEE MEETING
6:30 PM COURTHOUSE COUNCIL CHAMBERS

SECTION I

PETITION NO. 09-1

John Harrington, Building Official, requesting on behalf of Wheeler LLC, to close and vacate a portion of the alley within Block 1 of the Storey Addition and abutting the Spruce Lode Mining Claim.

SECTION II

PETITION NO. 09-2

John Harrington, Building Official, requesting on behalf of Park Street Partnership, LLC, to close and vacate an alley within the Lizzie Lode and the Colorado Lode.

SECTION III

COMMUNICATION NO. 08-738

Greg and Brenda Ebner, requesting Beef Trail Road and Little Basin Creek Road be striped and revised for better visibility and also speed limit signage be posted on both roads.

SECTION IV

COMMUNICATION NO. 09-127

Gene Whelchel, requesting changes in ordinances for water system regulations.

SECTION V

COMMUNICATION NO. 09-151

J. Ray Haffey, President, Fairmont Homeowners Association, requesting replacement of Neighborhood Watch signs and also requesting yield or stop sign at the junction of High Country Drive and Shirley Way.